

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON TUESDAY, JUNE 20, 2023
AT THE VILLAGE HALL**

Call to Order

Village President Paul Z. Tomazzoli called the meeting to order at 6:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

	Jean A. Britt	Dennis Maze
	Patrick Brumleve	Austin Sellars
	Larry Hackethal	

Absent: Andrew Brumleve

Also Present: Police Chief Jesse Spencer, Superintendent Chad Eads, Richard Howell, Larry J. Hackethal, Sheriff David Wilkins

Minutes of June 5, 2023 Regular Meeting

Motion was made by Maze, seconded by Brumleve, to approve the Minutes of the June 5, 2023, regular meeting as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Oath of Office – Larry J. Hackethal

Larry J. Hackethal was sworn in as Assistant Fire Chief by Village Clerk Karen M. Winzenburger. He then left the meeting.

Visitors – Sheriff David Wilkins

Union County Sheriff David Wilkins was present regarding renewal of the Intergovernmental Agreement for Dispatch Services. Chief Spencer and Sheriff Wilkins discussed the type and number of calls for which the Cobden Police Department should be billed. They will meet prior to the July 3 meeting where the agreement will be considered for approval.

Approval of Bills and Salaries

Motion was made by P. Brumleve, seconded by Sellars, that presented bills in the amount of \$29,036.88 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Budget Report

Motion was made by P. Brumleve, seconded by Maze, to approve the Budget Report as presented. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Audit Engagement Letter

Motion was made by P. Brumleve, seconded by Sellars, to approve the Audit Engagement proposal as submitted by Kemper CPA Group. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Audit Engagement Letter - TIF

Motion was made by P. Brumleve, seconded by Hackethal, to approve the TIF Audit Engagement proposal as submitted by Kemper CPA Group. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Audit Communication with Governance Letter

Motion was made by P. Brumleve, seconded by Maze, to accept the audit communication with governance letter as submitted by Kemper CPA Group. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Year-end Finance Report

The Year-end Finance Report as prepared by Patrick Brumleve was presented.

Minutes Cobden Fire Department

The Minutes of the May, 2023 meeting of the Cobden Fire Department were presented.

Approval of Invoice – Toyne – Fire Truck

Motion was made by Hackethal, seconded by P. Brumleve, to approve payment to Toyne in the amount of \$385,432.03 for an International Pumper/Tanker truck upon receipt and approval of the apparatus. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Ordinance No. 2023-1044 – Cost of Spaces

Motion was made by Hackethal, seconded by P. Brumleve, to pass Ordinance No. 2023-1044 – AN ORDINANCE AMENDING SECTION 9-1-3 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN, ILLINOIS. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve

Motion declared carried. This Ordinance reflects an increase in recording fees by Union County from \$60 to \$85.

Hiring Part-time Seasonal Employees

Motion was made by Hackethal, seconded by P. Brumleve, to hire Lucas Salazar and Nicolas Hannan as part-time seasonal employees at the rate of \$13.00 per hour. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Hiring Public Works Employee

Motion was made by Brumleve, seconded by Sellars, to hire Coy J. Girtman as Public Works employee at the rate of \$18.50 per hour with a three month probationary period. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 1 – A. Brumleve
Motion declared carried.

Horner & Shifrin, Inc. Engineering Agreement

Motion was made by Brumleve, seconded by Hackethal, to enter into an engineering services agreement with Horner & Shifrin, Inc. for the valve replacement project. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – A. Brumleve

Motion declared carried. The fees stated are \$13,000.00.

Cobden WTP and BPS Rehabilitation – J. M. Jones, Inc. – Pay Estimate #3 & Engineering Invoice

Motion was made by Hackethal, seconded by Brumleve, to approve payment of Pay Estimate #3 in the amount of \$42,550.20 to J. M. Jones, Inc. and Engineering Invoice No. 68976 to Horner & Shifrin in the amount of \$424.31. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – A. Brumleve

Motion declared carried.

North County Development, LLC v. Village of Cobden

The Order from the Appellate Court of Illinois Fifth District stating, "Where the Village of Cobden established its affirmative defenses, we affirm the trial court's judgment order concluding that the claim of North County Development, LLC for ejection was barred by the statute of limitations and its claim for trespass was barred because of Cobden's prescriptive easement."

J. T. Blankinship, Inc. Engineering Invoice

Motion was made by Brumleve, seconded by Maze, to approve payment of \$5,796.50 to J. T. Blankinship, Inc. for engineering Invoice No. 21656. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – A. Brumleve

Motion declared carried.

Periodic Estimate for Payment #5 – Scott Escue Construction

Motion was made by Brumleve, seconded by Hackethal, to approve payment of Contractor's Application for Payment No. 8 in the amount \$6,037.73 to Scott Escue Construction. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – A. Brumleve

Motion declared carried.

Contract Change Order

Motion was made by Brumleve, seconded by Hackethal, to approve Contract Change Order #4 submitted by Scott Escue Construction. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – A. Brumleve

Motion declared carried.

Resolution No. 4 – 2023 – Peach Festival Parade

Motion was made by Brumleve, seconded by Hackethal, to adopt Resolution No. 4 – 2023 – temporary closure of Old Hwy 51 for Peach Festival parade. Upon roll call, the vote was:

Ayes: 5 – Britt, P. Brumleve, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 1 – A. Brumleve

Motion declared carried.

Ordinance No. 2023-1043 – Hours

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 2023-1043 – AN ORDINANCE AMENDING SECTION 21-3-1 OF THE REVISED CODE OF ORDINANCES FOR THE VILLAGE OF COBDEN, ILLINOIS. Upon roll call, the vote was:

Ayes: 4 – Britt, P. Brumleve, Hackethal, Maze


Nays: 1 – Sellars

Absent: 1 – A. Brumleve

Motion declared carried. This Ordinance reflects a change in opening hours for Class D licensed premises.

Adjournment

Motion was made by Brumleve, seconded by Maze, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:30 p.m.


Karen M. Winzenburger
Village Clerk